

**Resolution amending the Enterprise Zone agreement between the Franklin County Commissioners, the village of Obetz and LifeLine Shelter Systems, Inc. to reflect its name change to Lifeline Mobile, Inc. and incorporate recommendations of the Tax Incentive Review Council (Economic Development and Planning)**

**WHEREAS**, the Franklin County Board of Commissioners, the Village of Obetz and LifeLine Shelter Systems, Inc., are parties to an Enterprise Zone Agreement per Resolution 728-01, adopted July 3, 2001 (the "Agreement"); and;

**WHEREAS**, LifeLine Shelter Systems, located at 2050 McGaw Road in the Village of Obetz, desires to make an amendment to its Agreement to reflect a February 27, 2006 legal entity name change to LifeLine Mobile, Inc.; and

**WHEREAS**, on October 21, 2008, Amended Resolution 0860-08 approved the Recommendations of the 2008 TIRC (Tax Incentive Review Council) to reduce LifeLine Mobile, Inc. tax exemption and modify its agreement; and

**WHEREAS**, LifeLine Mobile, Inc. desires to amend its Agreement to modify its full-time job commitment and payroll consistent with the TIRC's recommendations; and

**WHEREAS**, as a result of the slow down in the economy, LifeLine Mobile, Inc. proposes to reduce its total additional full-time job commitment from 40 additional full-time jobs to 20 additional full-time jobs; and

**WHEREAS**, the modification will result in a revised total additional full-time payroll for Franklin County from \$1, 149,000 (one million one hundred and forty nine thousand dollars); to \$600,000 (six hundred thousand dollars); and

**WHEREAS**, the retained current annual payroll of \$1,600,000 per the original agreement be revised to \$1,400,000 to reflect a more accurate retained payroll amount; and

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**WHEREAS**, Franklin County Board of Commissioners desire to consent to such amendments with all other terms of the Agreement remaining in full force and effect, and changing none of the obligations otherwise;

**BE IT RESOLVED** by the Board of County Commissioners of Franklin County, Ohio, of all members thereof concurring:

1. That the Enterprise Zone Agreement between the Board of Franklin County Commissioners and LifeLine Mobile is hereby amended to reflect its legal entity name change and incorporate the recommendation made by the Franklin County Tax Incentive Review Council resulting in the modification of total additional full-time job commitment and payroll with all other terms remaining in full force and effect.

Prepared By: Bonita Carroll